

Callaway Greens Homeowners Association, Inc.
Board of Directors Meeting
December 07, 2009 3:00 P.M.
Gateway Golf & Country Club

APPROVED MARCH 1, 2010

I. CALL TO ORDER

The meeting was called to order by Susan Delihis at 3:02 P.M. A quorum was established with three out of five board members in attendance. Susan Delihis, Steve Fatica and Mary Rodenkirchen were present. Stuart Young and Jennifer Fricker were not present. Jeanne Roedding, CAM from Tropical Isles Management was also present.

II. LANDSCAPE VENDOR INTERVIEWS

The Board of Directors met to discuss the results of the landscape interviews held on November 16, 2009 and come to an agreement on the vendor to select to provide services to the Association in 2010. The Board felt all three vendors interviewed would provide excellent service to the community. However, upon review of the contracts submitted, the Board agreed on one vendor that met both the scope of services requested and amount budgeted by the Association in 2010.

MOTION: Mary Rodenkirchen made a motion the Association should enter into a contract with Juniper Landscaping, effective January 1st, 2010. Susan Delihis seconded the motion.

VOTE: The motion was unanimously approved.

III. ADJOURNMENT

With no further business to conduct, the meeting was officially adjourned at 3:48 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services